

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, AUGUST 8, 2013
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

COMMISSIONER COMMENTS

Motion to approve sending a letter to Sheriff Jenkins and his staff/deputies expressing the Board's full support and appreciation for their service – Passed 4-0-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve			X			
Gray					X	
Delauter		X	X			

ADMINISTRATIVE BUSINESS

Motion to suspend the agenda to take action on the Middletown Community Park Annexation Agreement – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve		X	X			
Gray			X			
Delauter			X			

Middletown Community Park Annexation Agreement – Michael Chomel, Office of the County Attorney

Motion to approve the annexation agreement – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

CONSENT AGENDA

The following items were considered on the consent agenda:

- Purchasing Memo #14-023 – IFB #13-106-CP, Courthouse HVAC Upgrade and Budget Transfer
- Purchasing Memo #14-024 – Montevue Adaptive Reuse Project Site Improvements

- Purchasing Memo #14-026 – Reich’s Ford Road Sampling and Analysis (Contract Renewal)
- BT-14-014 – Office of Sustainability and Environmental Resources, Community Development Division
- BT-14-018 – Animal Control Division
- Montevue Adaptive Reuse Project Easement
- Installment Purchase Program (IPP) – Fisher Pre-existing Dwelling Exclusion Request
- Street Acceptance

Motion to approve the consent agenda as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

PUBLIC HEARING

To Consider an Ordinance to Revise Chapter 1-25 of the Frederick County Code - Development Rights and Responsibilities Agreements – Kathy Mitchell, Office of the County Attorney

Motion to approve and adopt the proposed ordinance – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray				X		
Delauter		X	X			

WORKSESSION

Appointments/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager

Solid Waste Advisory Committee

Motion to reappoint The City of Frederick Alderman Shelley Aloï for a three-year term to expire June 30, 2016 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Transportation Services Advisory Council

Motion to appoint David Schmidt to serve as an at-large representative for a term to expire June 30, 2016 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Consideration of Establishing a Workgroup to Evaluate Transfer of Development Rights Options – Anne Bradley, Community Development Division

Board consensus to establish a workgroup to evaluate the Transfer of Development Rights (TDR) options.

ADMINISTRATIVE BUSINESS

Bid Awards – Diane George, Finance Division

Motion to approve the following bid awards: Purchasing Memo #14-020 – Furnish and Install a New Sprinkler System for the Montevue Adaptive Reuse Project; Purchasing Memo #14-021 – Furnish and Install a New Fire Alarm System for the Montevue Adaptive Reuse Project; and Purchasing Memo #14-027 – RFP #13-095, Scale Replacement at the Frederick County Landfill and Budget Transfer – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray		X	X			
Delauter			X			

Policy on the Naming of County Buildings – Sue Barthol, Public Works Division

No action was taken. Staff to return at a future Board meeting to present a rewrite of the policy.

Business Updates – Helen Propheter, Community Development Division

No action was taken as this was informational.

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.